# GENERAL MEETINGS: Notice of Meeting

**COMPUGATES HOLDINGS BERHAD**

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| **Type of Meeting** | Extraordinary |
| **Indicator** | Notice of Meeting |
| **Description** | COMPUGATES HOLDINGS BERHAD ("CHB")<br>- NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM") |
| **Date of Meeting** | 28 May 2025 |
| **Time** | 10:45 AM |
| **Venue(s)** | Greens III Sports Wing,<br>Tropicana Golf & Country Resort,<br>47410 Petaling Jaya,<br>Selangor Darul Ehsan,<br>Malaysia |
| **Date of General Meeting Record of Depositors** | 22 May 2025 |

## Resolutions

### 1. Ordinary Resolution 1

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| **Description** | Proposed Joint Venture between Compugates Development and Mining Sdn Bhd, a 70%-Owned Subsidiary of Compugates Holdings Berhad ("CHB") and CPG Puncak Sdn Bhd for the development of a parcel of Leasehold Land in Sepang, Selangor Darul Ehsan. |
| **Shareholder's Action** | For Voting |

### 2. Ordinary Resolution 2

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| **Description** | Proposed Establishment of an Employees' Share Option Scheme ("ESOS") of up to 15% of the total number of issued shares in CHB (excluding treasury shares, if any) at any point in time over the duration of ESOS. |
| **Shareholder's Action** | For Voting |

### 3. Ordinary Resolution 3

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| **Description** | Proposed Allocation of ESOS Options to Mr. Goh Kheng Peow. |
| **Shareholder's Action** | For Voting |

### 4. Ordinary Resolution 4

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| **Description** | Proposed Allocation of ESOS Options to Mdm See |

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|---|---|
| | Thoo Chan. |
| **Shareholder's Action** | For Voting |

### 5. Ordinary Resolution 5

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| **Description** | Proposed Allocation of ESOS Options to Tan Sri Datuk Asmat bin Kamaludin. |
| **Shareholder's Action** | For Voting |

### 6. Ordinary Resolution 6

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| **Description** | Proposed Allocation of ESOS Options to En. Mohamed Fauzi bin Omar. |
| **Shareholder's Action** | For Voting |

### 7. Ordinary Resolution 7

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| **Description** | Proposed Allocation of ESOS Options to Mr. Goh Tai Wai. |
| **Shareholder's Action** | For Voting |

### 8. Ordinary Resolution 8

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| **Description** | Proposed Allocation of ESOS Options to Mdm Low Geok Eng. |
| **Shareholder's Action** | For Voting |

### 9. Ordinary Resolution 9

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| **Description** | Proposed Allocation of ESOS Options to Mdm Tan Siew Li. |
| **Shareholder's Action** | For Voting |

### 10. Ordinary Resolution 10

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| **Description** | Proposed Allocation of ESOS Options to Keane Goh Yan Han. |
| **Shareholder's Action** | For Voting |

Please refer attachment below.

**Attachments**

Compugates_EGM_Notice.pdf
*267.1 kB*

## Announcement Info

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|---|---|
| **Company Name** | COMPUGATES HOLDINGS BERHAD |
| **Stock Name** | COMPUGT |
| **Date Announced** | 08 May 2025 |
| **Category** | General Meeting |
| **Reference Number** | GMA-08052025-00001 |
| **Corporate Action ID** | MY250508MEET0001 |